



***Town Council Monthly Meeting
Town Hall Council Chambers
May 2, 2011***

DRAFT AGENDA

6:45 pm Work Session

1. Draft Agenda Review
2. General Council Discussions

7:00 pm Regular Called Council Meeting

1. Call to Order & Pledge of Allegiance
2. Presentation – Hope Sutton – NC Coastal Reserve & National Estuarine Research Reserve
3. Public Comments on Agenda Items Only
4. Approval of Minutes:
 - a. April 4, 2011 Regular Meeting Minutes
5. Departmental Reports
 - a. Administrator
 - b. Police Attach. 1
 - c. Public Works
 - d. Building Inspections Attach. 2
 - e. Fire Attach. 3
6. Old Business
 - a. Consideration of the Adoption of the Sunset Beach Public Records Request Policy Attach. 4
7. New Business
 - a. Presentation of the Proposed FY 2011-2012 Budget Attach. 5
 - b. Consideration of Capital Project Budget Ordinance - Fire Station #2 Attach. 6
8. Public Comments
9. Closed Session
 - a. Approve the April 4, 2011 Closed Session Minutes to prevent the disclosure of information that may be withheld from public inspection so long as public inspection would frustrate the purpose of the closed session pursuant to NCGS 143-318.10(e); and,
 - b. Instruct the town attorney concerning the handling of the action entitled "Margaret K. McCarrel vs. State of North Carolina and Town of Sunset Beach, 10 SP 1205" pursuant to NCGS 143-318.11 (a) (3) and consult with the town attorney in order to preserve the attorney-client privilege.
10. Adjournment